

**KINGSLAND COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
October 24, 2019
APPROVED OCTOBER 22, 2020 AGM MEETING**

Call Meeting to Order:

Ladies and Gentlemen, members of the community and special guests, the meeting will now come to order. Time 7:05 pm.

Chairman:

My name is **Christine Dombroski**, as President of the Community Association, I will be chairing this Annual General Meeting.

On behalf of the Board of Directors, I would like to welcome all of you to the meeting and thank-you for coming to the AGM to support your community and the business operations of Community Association.

Purpose of Meeting

The purpose of this AGM is as prescribed in our bylaws:

1. The President's report of the year's activities, including a review of the significant initiatives pursued by the Board
2. The Treasurer's report
3. The election of Directors and the President, as applicable

In order to ensure that the meeting covers the required business in an efficient manner, we have prearranged with certain members to move the motions of business. We will be asking for a second to come from the floor. This is not intended to discourage any other individuals from making motions or to discourage any comments or questions from floor.

On the contrary, any member is free to speak on any matter. I invite questions relating to actions of the board after I deliver my President's report and I request any questions of a financial nature to be asked after Jessica delivers her treasurer report.

I ask that before speaking, please stand and identify yourself by stating your name prior to speaking.

Before we begin the formal business of the meeting, I will take a moment to introduce the current Board of Directors. I ask Board members to stand as I call out their names:

| | | |
|----------------------------|---|-------------------------------|
| President | : | Christine Dombroski - present |
| Past President | : | Chris Kemp-Jackson - present |
| Vice President | : | Darren MacDonald |
| Secretary | : | Sam Kemp-Jackson - present |
| Treasurer | : | Jessica Pickel - present |
| Planning Director | : | Darren MacDonald |
| Membership Director | : | Christine Dombroski - present |
| Casino Chairperson | : | Kathy Mitchell - present |
| Social Director | : | Donna David - present |
| Lifecycle Director | : | Ken Reimer |
| Open Director | : | Amy Mireault - present |
| Open Director | : | Shelly Tulloch |
| Open Director | : | Tina Cohoon - present |

We have the following non- board members who are Contractors to the Community:

| | | |
|------------------------------------|---|------------------------|
| Hall Manager and Newsletter | : | Jennifer Sherstabetoff |
| Bookkeeper | : | Birte Bergman |
| Hall Cleaner | : | Glenda Hernandez |
| Hall Cleaner | : | Christie Hebert |
| Hall Cleaner | : | Janelle Hebert |
| Snow Removal | : | Tetris Landscapes |
| Maintenance and Landscaping | : | Dick Bergman |

We would also like to recognize the following Volunteers:

Community Sign Updates & Clean-up Day Co-ordinator : Dick Bergman
Trico Partnership Liaison : Christine Dombroski

Ladies and Gentlemen, these are your current elected Directors and Committee volunteers.
I will also like to take this opportunity to thank the Board for their hard work and dedication over the past year.

In addition to the Board of Directions I would like to introduce our other guests present today:

Councillor : Jeromy Farkas (who will attend later due to other commitments)
Constable Jake Tyerman : Calgary Police Service/Kingsland Community Resource Officer/Liaison

Unless a ballot is requested I ask that when a vote is called, members respond by a show of hands.

Public Notice

Calling this "Annual General Meeting" of members was provided by:

- Published a notice in the Community Newsletter
- Featured in the monthly meeting
- Community Notice Board
- Community Website features minutes - <http://kingslandcommunity.ca/>
- Facebook

Quorum

A quorum for a general meeting is 15 members in good standing and entitled to vote.

Tina Cohoon counted at 29 members (quorum) are eligible to vote at the AGM with 31 residents signed in.

Convene to Conduct Business:

Chairman: I hereby declare this 2019 Annual General Meeting of the Kingsland Community Association to be convened and constituted to conduct business.

Constable Tyerman

Chairman: I call Cst. Tyerman to give residents a message on behalf of Kingsland.

To reduce crime the community buy-in is required – be a good witnesses - observe (provide all the information that you can), take pic/video.

Secure your property (lock doors and windows – add security cameras); add Serial # to your bicycle for identification.

A drug house and met operation were shut-down in the community. Drugs drive crime.

Police patrolling in the neighborhood is not a negative thing. It means that police are looking out for our best interests in keeping the neighborhood save.

1. To Accept 2018 AGM Meeting Minutes

The first order of business, I ask if there are any questions regarding the minutes of last year Annual General Meeting (AGM) dated Thursday, October 25, 2018; a copy of which you have on your chair.

Questions:

If there are no questions I, ask Sam as Secretary to make a motion to adopt the Minutes.

Motion: I, Sam Kemp-Jackson make the motion that the minutes of last year's Annual General Meeting dated Thursday, October 25, 2018. Seconded by Betty Martens. Majority in Favour. Carried.

As you are all aware, one of the points of this meeting is to elect new Board members for the coming year. The board at the front here lists the members that are currently standing for election.

First Call for Nominations:

At this point, I would like to make a first call for nominations if there are any other members that would like to have their name put forward for election to any position.

The key positions that need to be filled are Vice-President and Secretary.

No volunteers.

The order of business, I would like to review the significant initiatives pursued by the Board over the past year.

2. President's Report

President delivers the report.

President's Report – AGM 2019

This is a brief summary of KCA activities and accomplishments over the past year. More details will be provided by the various Directors. I will focus on the following points:

Board Vice-President

Darren MacDonald volunteered as Vice-President after the October AGM. He was voted in by the board via email effective November 1, 2019.

Darren has moved to BC for an engineering job. Thank-you very much Darren as the Vice-President and Planning Committee Director; for your dedication, insightfulness, support and engagement in the Kingsland Community. Thank-you for reaching beyond our community to engage CPS to discuss crime, engagement in Heritage Communities Local Growth Planning Project (formerly known as Area 31) and for being instrumental in engaging U of C, in the Kx3 Project. You will be missed as a community resident and KCA board member. We wish you all the best in your new career.

New Board Members

KCA was excited to have three new volunteers join the board.

Meike Thomsen joined the Board Nov 22, 2018. Meike Thomsen has accepted a job as a School Principal, which is her dream job. As per email received August 29, 2019, she withdrew from the Kingsland community board, as she needs to focus on her new job." On behalf of the board we wish you the best and success in your career transition.

Shelly Tulloch joined the Board in March 28, 2019 as Open Director and Amy Mireault joined the Board May 23, 2019 as Open Director. Thank-you ladies for supporting your community.

Volunteer Appreciation Social

The Volunteer Appreciation Social was held Friday, May 3, 2019 which about 24 people attended the event. A "Roving Magician" performed with his cards tricks and other special tricks for the close up magic. The feedback was very positive – we all had a few laughs and we were left pondering!!

Hall Operating Costs

Hall operating costs are increasing every year.

1) Hall Insurance

Hall insurance continues to increase every year 2018-19 - Invoice 267183 - \$3,954.00. This was an increase from \$3001.00 for year 2018-19 - \$4445.00.

New to the insurance policy was The "Abuse Prevention Protocol" which was offered by Toole Peet Insurance was signed effective January 1, 2019. The carrier is "Northbridge Insurance". The policy establishes how "The Organization" will prevent physical, emotional and sexual abuse of children, youth, seniors and other vulnerable adults by its employees and volunteers. The Organization" seeks to create a welcoming and nurturing environment and has zero tolerance for those actions may jeopardize the safety, health or innocence of those in the organization's care.

KCA received a notification via email from Toole Peet Insurance dated October 11, 2019; that our insurance which is due December 1, 2019 for year 2019-2020 may increase to approximately \$4,445; which has not been confirmed with equates to about \$491.00 increase.

2) Direct Energy

KCA Hall Manager communicated that gas costs were up about \$100.00 from last year.

As a cost measure the board purchased a Nest Learning Thermostat which is a smart thermostat; it is an electronic, programmable, and self-learning (i.e. senses motion) Wi-Fi-enabled thermostat that optimizes heating and cooling of homes and businesses to conserve energy.

The device is based on a machine learning algorithm: for the first weeks users have to regulate the thermostat in order to provide the reference data set. The thermostat can then learn people's schedule, at which temperature they are used to and when. Using built-in sensors and phones' locations, it can shift into energy saving mode when it realizes nobody is at present at the hall.

The NEST thermostats were installed June 11, 2011. Tina's donated NEST was installed in the lower hall, office and preschool and the second NEST was installed in the upper hall to optimize heating.

Hall Rental Rates

The hall rental reviews were conducted by comparing 4 communities within close proximity of Kingsland. The Long-Term Rental Facility Schedule and One-Time Rental Facility Schedule increases were implemented effective April 1, 2019.

Hall Cleaners Standard Cleaning Schedule

The Standard Cleaning Schedule allocates a specific amount of time to clean after events for the upper and lower hall for week days and weekend events.

The Standard Cleaning Schedule assists the cleaners to simplify booking their time and to provide for standard billing practices.

The Standard Cleaning Schedule also satisfies the auditor's query as to how KCA manages the cleaning hours.

Hall Cleaners Hired

Janelle and Christie Hebert were hired August 2019 as cleaners for the hall as Jen will no longer clean the hall.

The preschool has undertaken their own cleaning as they felt it would be done to their standard.

Website Update

The website has been updated and launched June 3, 2019. The feedback received to-date has been positive. I encourage all resident to go to <http://kingslandcommunity.ca/>

Casino

Kingsland Community Association casino will be held at Cowboy's Monday and Tuesday, January 27 and 28, 2020.

This is an important fundraiser for the Kingsland Community Association. The monies are used for operation of the Hall and monies must last for 18 months. **We require volunteers for all positions at the Cowboy's Casino; please call Kathy at (403) 988-5972 or email petermitchell@telus.net.**

Hall Break-In

The hall break-in took place Sunday, August 11, 2019 during the night sometime after 5 pm. The thieves were prepared as they used heavy duty wire cutters to cut the chain link fence behind the hall and removed the lock box. Smashed the lock box and removed the keys to access the hall.

Both the office door and the preschool door were kicked in. The entire door frames and doors had to be replaced. The office file cabinets were prided open and key cabinet was damaged. Cash and lower kitchenette Dyson vacuum were also stolen.

Chris Hannis BBA FCIP CRM Senior Adjuster - Northbridge Financial Corporation is handling - Kingsland Claim# 5707K1923. The total claim submitted to insurance **\$6,101.20**. The insurance accepted \$ 5,913.33 - \$2,500 (deductible) - \$3,413.33 (net settlement) to be finalized.

Hall Security Measures

KCA have taken or will be implementing additional security measures.

- 1) The Office and Preschool - steel kick-proof doors have been installed.
- 2) Lock box has been removed.
- 3) Security cameras - the premises were scouted for camera placements. They are going to be installed in due course.

Clean-Up Day

The 9th annual “Clean Up & Recycling” event was held June 22, 2019 which was initiated by Ann Clark and coordinated by Dick Bergman. It was busy the entire day. KCA filled 1 ¼ trucks of garbage and ½ truck organic materials. The Diabetes truck was on hand to take all the small items and “Women in Need” (WIN) truck picked-up the larger items furniture, beds frames, exercise equipment, etc. The metal unit was also full to capacity. This year very minimal items from the donations tables went to the landfill. It was wonderful to see the big items taken for reuse other than going to the landfill.

Thank-you for support from the resident volunteers that show up every year and the new residents who participated this year. Great job all!

Mustard Seed

KCA made a donation of \$200 to the Mustard Seed in December 2018.

President’s Meeting

Cris attends monthly scheduled president meetings (pending no conflict in her schedule) held by Jeromy Farkas’s office. This gives KCA an opportunity to connect with other communities to hear their successes, challenges and exchange information.

Clarke Court

The dedication to Ann Clarke has been placed at Clarke Court. Please take a walk to see the plaque.



Communication Tools

At a recent Open House some residents had provided feedback, that they were not given enough notice. The notice was communicated in all the following avenues well in advance of the event.

The board has numerous avenues of communication:

- 1) Kingsland Website: posts minutes, meetings, up-coming events, open houses, YYC news and other information helpful to residents.
- 2) Facebook: up-coming events, meetings, YYC news and other helpful information for residents. Cris has been updating Facebook; currently we have 256 followers, please “like” us.
- 3) Signboard: Dick updates the sign board to notify residents of current events.
- 4) Hall Notice Board: up-coming events and other helpful information for residents.

KCA Crime(s)

Petty crimes continue to increase over year in our neighborhoods; report all crime or suspicious activities:

Calgary Police Service

Community Resource Officer

Cst. Jake Tyerman

403-428-6641 jtyerman@calgarypolice.ca

Community Resource Office

403-428-6600 pol4473@calgarypolice.ca

Emergency Crime in progress call 911

Non-Emergency Suspicious Activity: 403-266-1234

Complaints/ Incidents to City of Calgary dial 311
or visit the [311 webpage](#).

The KCA Youth Volunteer Award

No **youth** volunteer award was issued for year 2019 as the youth did not meet the minimum requirement of 20 hours of volunteering.

The members were asked if any questions regarding the President’s report. No questions from members.

I would like to have the President's Report accepted as presented.

Motion: I, Terry Casey make a motion to accept the President’s report as presented. Second motion Olaf Bakker. Majority in favour. Carried.

Second Call for nominations

At this point, I would like to make a second call for nominations is there are any other members that would like to have their name put forward for election to any position.

Secretary and Vice-President are key positions that need to be filled.

Cris communicated that the main responsible of the Secretary is to keep minutes of meetings. An agenda is created as agenda/minutes whereby the blanks just need to be filled which makes it easy. On occasion new business may be introduced which will need to be documented.

Motion: I, Christine Dombroski make a motion to accept Amy Mireault as Vice-President.

Amy, agreed to fill the position is no one else volunteered.

Secretary – no volunteers from the floor.

3 Treasurer’s Report

Audit Committee annual report “Status of Community Associations and Social Recreation Organizations on City-owned Land”. The report include ratings for financial and building condition risk. Additionally, a rating for organizational health risk is included for CAs.

KCA risk ratings for year 2018:

Financial Rating - Low Risk
Organizational Health Rating - Low Risk
Building Condition Rating - 2022 (completion for facility condition and lifecycle plan report)

The overall condition rating has been given to community association and social recreation main building only.

Treasurer Financial Report

Chairman: Jessica, the Treasurer will present the financial reports.

Jessica thanked Jen (Hall Manager) and Birte Bergman (Bookkeeper) for all their hard work in helping pulling all the information required to complete an audit. It was much appreciated, she could not have done it without their help.

Treasurers Report

Bank Balances as of October 24, 2019

| | |
|-----------------|---------------------|
| General Account | \$ 34,239.48 |
| Casino Account | <u>\$ 53,137.27</u> |
| Total | \$ 87,376.75 |
| | |
| GIC's | \$ 113,502.29 |
| | ----- |
| Grand Total | \$200,879.04 |
| | ----- |

Hall Rentals for October 2019 - \$4667.50.

Budget Report Year 2019/20

The report, is comprised of numbers that will allocated to specific items to carry business for the next term. Jessica will present the budget for the coming year 2019/20.

Budget will be attached to the minutes.

- 1) Jessica discussed the \$35,000 allocated for capital expenditure (preschool entrance) as major project.
- 2) Ice which has \$0 for 2018-19 budget up, because Ken stepped down from volunteering so ice flooding and maintenance of both rinks will be hired out for year 2019-20.

Questions:

- 1) Terry Casey commented that membership revenue is down. KCA did not conduct a door-to-door campaign for membership sales. Terry suggested that a door-to-door campaign be conducted this year. The board will considerate the proposal.
- 2) Mike Danylchuk asked if the Casino was decreasing year-by-year. Cris commented that we received more funds the last casino then the previous casino.

Motion: I, Jessica make a motion that the 2019/20 budget be adopted as presented. Seconded by April Scott. Majority in Favour. Carried.

Audited Financial Statement:

This report, is comprised of audited financial statements for this past year 2018/2019 which have been audited by the Federation of Calgary Communities.

The report will be attached to the minutes.

Chairman: If no questions, I would now ask Jessica to make a motion to approve the Audited Financial Statements for the year 2018/19.

Motion: I, Jessica make a motion that we accept the Audited Financial Statement for the year 2018/19. Seconded by Terry Casey. Majority in Favour. Carried.

Kingsland Community Association uses FCC auditors to audit our books, KCA will use the FCC auditors again next year. Jessica made a motion.

Motion: I, Jessica make a motion that Kingsland Community Association use a FCC Auditor to audit year 2019/2020 books. Seconded by Olaf Bakker. Majority in Favour. Carried.

4. Neighborhood Partnership Coordinator (NPC)

Jenna Findlater; provided a summary of her role within the community.

Jenna, role is a liaison person with the CA's. She is our go to person to assist us to navigate with City of Calgary when we require information regarding grant applications, permits, dealing with parks, traffic, etc. She reduces the board's burden with the respective mentioned departments within the city.

She also monitors the CA's for compliance, lifecycle report, business plan, organizational health, etc.

Jenna attends most of the board meetings and provides a NPC report monthly which is featured in the minutes; as well as; meets with president several times a year to discuss issues associated with the community.

5. Membership Director Report:

Chairman: I ask Cris to provide a brief report regarding membership.

Door-to-door canvass to sell memberships was not scheduled for last year. Membership sales continue to be slow.

The stats below:

Year 2016-2017 - 145 memberships - \$3,147.00 for memberships

Year 2017-2018 - 107 memberships - \$2,265.00 to-date membership sales

Year 2018-2019 - 69 memberships

As discussed earlier, a door-to-door canvass will be considered.

Please purchase your annual memberships portion of the monies is allocated to social events. I encourage all residents to have a conversation with their friends and neighbours who live in Kingsland to support the community by purchasing the community membership.

Questions:

Randy Snow suggested that memberships be collected via taxes. Cris responded that this suggestion had been discussed previously; city has responded that it was too costly to administer.

Randy had indicated that new developments have a mandatory fee. Jenna, clarified the new development mandatory fees are for landscaping & maintenance associated with lake communities fees, etc. The CA's still need to sell memberships.

6. Trico Partnership Report

Trico Report

Tina decided to step down from the Trico liaison position, by board email vote November 2, 2019. Cris was re-instated as Trico Liaison.

Kingsland Community Association is partnered with Trico Centre for Family Wellness. Cris, as a member of KCA community association serves on the Board of Directors of Trico Centre where she attends monthly meetings.

Trico Partner Sharing Program

The current Trico Centre Partner Sharing Program with our community association partners was implemented April 1st, 2017.

For every Trico Centre monthly continuous membership sold, Trico Centre sends a portion of the membership revenue to the partner community associations in which the members resides. This amount is \$1/month for every child, youth, student, 60+, and 60+ couple membership, and \$2/month for every adult, adult couple, and family membership.

On December 20, 2018, the Trico Centre Board of Directors approved the 2019 operating budget. Due to the challenges facing the 2019 operating budget, and as a proud non-profit, charitable, community operated facility, Trico Centre will not be able to give back and support our partner communities in 2019 through the

Partnership Sharing Program. Therefore, the **Trico Centre Board approved to suspend the Trico Centre Partnership Sharing program to the partner community associations effective April 1, 2019 - March 31, 2020.** The portion of membership funds allocated to the partnered communities will remain with Trico Centre as membership revenue.

The portion of membership funds allocated to the non-partner communities will continue to go to the Trico Cares program.

Trico Fees program fees increase effective April 1, 2019.

No questions from residents.

7. Planning Director Report

Planning Report - Amy Mireault

Chairman: I asked Amy to provide a brief report on behalf of the Planning Committee.

The goal of the Planning Committee is to influence development and redevelopment in a meaningful way to support a more vibrant neighbourhood.

We work to influence developments where we can, for example, encouraging better building feel or design, pedestrian connections, sufficient parking, landscaping, positive community impacts. We provide a community perspective to owners and developers and try to find solutions that benefit all parties.

The team comprises Darren MacDonald, Ann Clarke, Mike Danylchuk, Colleen Philippi, Sue Barnfield, Laura Ethier, Tyler Todd and Amy Mireault. New members are welcome; there are many opportunities to get involved depending what your skills and interests are.

Rezoning

LOC2019-0158 Glenmac / Jack Carter Parcel Corner of MACLEOD TR SW and GLENMORE TR SW.

KCA supported but provided comments, Approved.

LOC2019 – 0043 - 7103 7th St SW R-C1 to M-CG (4plex)

Approved by Council

PC worked with developer to come up with a townhouse design which the PC supported, facing 69th Avenue (vs. an original idea of a 4plex)

LOC2019 – 0046 - 7204 5th St SW R-C1 to M-CG (Townhomes)

KCA objected.

Approved by CPC.

Goes to Council Public Hearing Nov. 18

LOC2019 – 0113 - 7112 Elbow Drive SW R-C1 to C-N1

KCA supported

Was approved at CPC this week and will go to Council public hearing December 16th

LOC2019 – 0132 - 523 73 Ave SW Northlands (DC RM4 to MH1).

PC supported land use change

Empty lot next to former Kingsland School

This is an upgraded zoning; maximum building height remains the same PC is working with impacted residents and will provide feedback prior to or during the Development Permit stage

LOC2019 – 4357 – 8201 Macleod Trail – Digital Sign application.

KCA opposed. Decision available early Nov

City of Calgary provides application information to the public on the web including:

Calgary.ca/pdmap

Calgary.ca/publicnotices

File Numbers can be searched in google and will link you to file history on the City's file management system for Council and CPC (Escribe)

Other activities

Catwalk Project – KCA received a grant of \$1600.00.

The grant - "We are looking for fun, volunteer-driven projects that engage the community and create meaningful changes to shared spaces. We want to help you reimagine these catwalk spaces across Calgary as places of greater activity and connectivity."

Amy provided more details on the plans all residents can help us identify an area to transform and gather ideas for the shared spaces.

The committee to date has proposed that Art be placed to enhance the appearance.

Residents if have any great ideas or had an experience to help transform the shared spaced please share. We would love to hear your feedback.

Question:

- 1) Does the committee have a catwalk in mind? The catwalk at 7th Street and Kirby will the first catwalk that KCA will focus on.

Kx3 Project

- A series of workshops developed in cooperation with the Kingsland community association and the University of Calgary School of Architecture Planning and Landscape, around different scenarios (i.e. population growth, different transportation modes)
- These workshops provide an opportunity for community members and external stakeholders to come together, fostering discussion and network building around a coherent vision for Kingsland

Members of the community are welcome to join – I can provide details to those interested.

Heritage Communities Local Growth Planning Project

- This is a local growth planning process, with the goal of working together to create a future vision for a number of neighbourhoods in the SW, for how land could be used and redeveloped in the area – building on the vision, goals and policies outlined in Calgary's Municipal Development Plan and the Developed Areas Guidebook.

Amy asked, Olaf Bakker who is a representative on the committee as Kingsland resident to provide a brief objective of the plan. Olaf recognized Colleen Philippi, who represents the Kingsland Community Association and Laura Ethier (as resident) who also sit on the committee.

The project includes the communities of: Eagle Ridge, Kelvin Grove, Kingsland, Fairview, Haysboro, Acadia, Southwood, Willow Park, Maple Ridge and Chinook Park.

The committee is looking for input from the aging communities from a practical stand-point. How to make them more vibrant communities? How would densification look – focused? What needs to be done revitalize these communities - improve mobility and enhance places and spaces to live, work and play.

Check website: <https://engage.calgary.ca/heritage> for more information and engage. Residents input on the website until November 3, 2019. Feel free to attend scheduled meetings. Next meeting Fairmount Public Library Friday, Oct 25, 2019.

No further questions of Amy.

8. Social Director Report

Chairman: I ask Donna to provide a brief report on behalf of the Social Committee.

Kingsland Social Report

In September we changed things up at our Movie Night, we had close to 80 attendees enjoy the Ralph Breaks the Internet inside the hall this year. The costs of this event were cut in half and with Calgary's weather an indoor event is not a bad idea.

There are six social events planned from now to July 2020, Seniors Dinner- Saturday December 7, Cookie Exchange – Wednesday December 11, Winter Fest -Saturday February 29, Easter Egg Hunt -Saturday May 9, Parade of Sales – Saturday may 30, Spring Fest - Saturday June 6.

We have a great group of 11 volunteers on the Social Committee but are always looking for more volunteers, the time commitment is whatever you can give.

Please let us know if you'd like to join the Social Committee or if you have an event you'd like to see brought to Kingsland. kingslandsocial@gmail.com

9. Lifecycle Report

Ken Reimer decided to step-down from the board and his volunteering from flooding and maintenance of the ice rinks as well as, removing snow from the deck and sidewalks around the hall area and all the general maintenance duties related to the hall.

Ken, volunteered several years by flooding and maintaining the ice rinks, in lieu of pay; he donated the money to support the replacement of a new ice rink. A BIG THANK-YOU.

Ken has been a pillar of the community and has volunteered in many capacities on the board over many years. He was instrumental in keeping the hall in top shape, rinks management and knowledge of construction was invaluable.

Ken's friendly face, his sense of humor and laugh will be missed.

Question: Cheryl Lamb who lives in the condo next to rink asked if KCA will be replacing the slats that were installed into the chain link fence at the end of the rink, which was a measure implemented to eliminate blowing the snow from the rink toward the condos. When the snow piled between the rink and the condo melted; in the spring - it created flooding issues in the garage of the condo?

Cris replied that Dick has addressed the slats issue. KCA will be ordering the slats shortly after the meeting to be installed before the snow blowing of the rink commenced.

Snow and Ice

Tetris has been hired for Snow Removal Contract for year 2019-20. They will be responsible for snow removal which includes the parking lot, dry pond path and hockey rinks (on-call).

KCA will need to hire someone to manage the hockey and recreational rink for ice flooding and maintenance.

Hockey Rink Replacement

Rink Replacement costs to-date:

Expenses: \$137,998.26 – YYC Capital Grant Reimbursements: \$102,594.57.

Final reimbursement grant form will be submitted once the installation of the basketball (poles, hoops and accessories) are completed for potential recovery from contingency portion of the grant.

Preschool Entrance

Main focus of the hall this year will be enclosing the stairway to prevent people from loitering and accumulation of junk in the stairwell and drug use.

Dick has cleaned and painted the side entrance stairwell to refresh the appearance. Tanya had commented that stairwell looked great. This is an interim measure until the funding is in place.

Third Call for nominations

Chairman: This is third and final call for nominations to the Board of Directors. Before doing so, it is important to note that the general well-being of the broader community is in large part due to the hard work and commitment of your Community Association volunteers. A duty of the community association is to plan activities and events that bring people, young and old together because we feel that it's very important that we are connected.

Past experience tells us that people are more likely to participate in community activities if they feel they have social connections and a sense of belonging. As such, it's important that our community association help facilitate this by

continuing to offer a variety of programs and events for all ages. BUT, we cannot do this without more help. The community association is always looking for people who have a passion for something in our community

If we share the load, then things will happen. I understand the time pressures that people face, and suggest that current and future board members can't and shouldn't have to do it "all".

Chairman: At this time I would like to make the third and final call for nominations to the Board of Directors. Are there any further nominations from the floor?

***Vice-President
Secretary***

No further nominations from the floor

If you do change your mind once when you get home our by-laws permit that you can offer your services to the Board at any time during the coming year.

10. Elections of Directors

Chairman: The next item of business is the election of directors for the ensuing year or until their successors are elected or appointed.

The bylaws provide that the Board of Directors shall consist of not fewer than 8 Directors, which will include President, Vice President, Treasurer and Secretary, these four shall form the Executive, the remaining 4 or more shall be Open Directors at this time and shall be elected by those Voting members as are present at the Annual General Meeting.

The following slate of names is being presented for election to the Board for a one year term. If there are any nominations from the floor for Executive positions a vote will be taken.

Do you wish this vote to be by show of hands or closed ballots?

President : **Christine Dombroski** will allow her name to stand for election

- Is there anyone from the floor who would like to stand for this position? None

Vice-President : **Amy Mireault** will allow her name to stand for election

- Is there anyone from the floor who would like to stand as Vice-President? None

Treasurer : **Jessica Pickel** will allow her name to stand for election

- Is there anyone from the floor who would like their name to go forward as Treasurer? None

Secretary : _____ will allow his name to stand for election

- Is there anyone from the floor who would like to stand for election as Secretary? No nominations.

This ends the list for Executive Positions which have to be decided as this meeting. All other nominations and positions will be described as Open Director for the purpose of this meeting and committee positions will be decided at the first meeting of the new board in November.

The following are the Committees of the Kingsland Community Association and the names of the members who currently hold those positions and who will allow their names to stand for this year's Board of Directors, if there are any other persons from the floor who wish to put their name forward as Open directors to join this list please indicate now:

| | | |
|---------------------------|---|--------------------------------------|
| Planning Director | - | Position held by Amy Mireault |
| Membership Director | - | Position held by Christine Dombroski |
| Social Director | - | Position held by Donna David |
| Trico Partnership Liaison | - | Position held by Christine Dombroski |
| Open Director | - | Position held by Shelly Tulloch |
| Open Director | - | Position held by Tina Cohoon |
| School Liaison | - | Position vacant |
| Casino Chairperson | - | Position held by Kathy Mitchell |

If there are no other names I declare the nominations to be closed and the positions to be filled as written.

Chairman: Ask for Donna David to make a motion that the nominated names listed to stand for each of respective positions.

Motion: I, Donna David, make a motion to elect those nominated to the Executive and Open Directors of the Kingsland Community Association for the year 2019/20. Seconded by Sam Kemp-Jackson. Majority in Favour. Carried.

Councillor Jeromy Farkas

Chairman: I call Councillor Jeromy Farkas to give residents a message from Ward 11. Jeromy, thanked KCA for inviting him to their general KCA AGM.

The topics that Jeromy, focused on were:

- 1) Speed Limit reduce - strategy is to focus on problem spots
- 2) Crime - social disorder, drugs and mental health. What more can be done?
- 3) Budget - taxes. City continue to encourage wise spending
- 4) Calgary Police Commission – Jeromy is hoping to sit on the board to be most closely familiar with their issues.

Next Ward 11, Townhall meeting at CKE hall - November 14, 2019.

A resident thanked Jeromy for his work as Ward 11 Councillor. She wanted to say it is nice to see “an honesty politician” for a lack of a better words.

Jeromy communicated that Kingsland Community is well respected at City Counsel. Darren’s hard work with committee support members have done great job to elevate KCA’s presents. KCA is a community that cares what happens in the neighborhood and they want to be heard.

Chairman:

Closing Remarks:

We could use your support by becoming a board member. KCA board meetings are held the fourth Thursday of the month.

11. Meeting Adjournment

Chairman: As there is no further formal business to be brought before this meeting, I will ask for a motion to conclude the meeting.

Motion: I, Tina Cohoon make a motion to adjourn the meeting at 9:03 p.m. Seconded by Laura Ethier. Majority in Favour. Carried.

12. Wine and Cheese

Chairman: I would like to thank-you all for coming tonight. Everyone is invited to stay and enjoy some wine and cheese.

Next AGM will be held next year Thursday, October 22, 2020 - these minutes will be approved at that meeting.